

Louisiana Department of Revenue

## Reporting a Business Suspected of Committing Fraud.

P. O. Box 201

Baton Rouge, LA 70821-0201

1	Name of Business										
2	2 Give a brief description of the business (type of sales or services)										
3	Business Tax ID					4 NAI	C Code				
5	Contact Person										
6	Address										
7	Phone Number	(	)								
8	8 Describe the Illegal Activity										
			•								
9	Period of time										
10	Location of records concerning the illegal activity										
11	11 Types of Fraud (Mark all that apply.)										
	☐ Individual Income Tax☐ Corporation Income Tax			Sales and Us							
				Gasoline Tax Special Fuel:							
12	Brief description of the facts (Please forward copies of any supporting documents.)										
1											



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## Reporting an Abusive Tax Promoter or Tax Preparer

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Many of the referrals made to the Louisiana Department of Revenue should also be investigated by various federal, other state and local government agencies. The Louisiana Department of Revenue has to have your permission to share the information that you have supplied.

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The Louisiana Depa as appropriate. Yes	artment of Revenue has my permission to share this information with federal, state and local agencies $\square$ No $\square$
Would you like a repr	resentative of the Louisiana Department of Revenue to contact you? Yes   No
Contact number	
Address	

Thank you for providing us this information. This department will take the appropriate action on the information you have provided to us. Because of the confidentiality provision of the tax laws in Louisiana Revised Statute 47:1508 we will not be able to provide you with the results of our investigation. If you have additional information or can provide any documentation that will help us prove this information, please send it to our e-mail address Reportfraud.LDR@la.gov; or fax it to 225-219-2287 or mail it to:

Special Investigations Division LA Department of Revenue P. O. Box 3863 Baton Rouge, LA 70821-3863

If this information also affects the federal tax return then it is important that you provide it to the Internal Revenue Service. The contact information is:

Internal Revenue Service

1-800-829-0433

http://www.irs.gov/compliance/enforcement/article/0,,id=106778,00.html

Additionally this information may affect programs administered by other State agencies. The confidentiality provisions of L.R.S. 47:1508 prevent us from providing this information to them. Shown below is a link to the Governor's website that has links to other State agencies that investigate fraud. The more agencies that you get involved will increase the enforcement action that can take place. Please report this information to all appropriate enforcement programs at the federal, state, and local level.



Governor Kathleen Babineaux Blanco http://www.laworks.net/LaFraud/Stamp\_Out\_Fraud.asp

Toll Free: 1-866-372-8305 1-866-FRAUD05